

United States Bankruptcy Court
District of Puerto Rico

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): AAA IMPORTS, INC.		Name of Joint Debtor (Spouse) (Last, First, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): a/k/a DOLLAR Y ALGO EXTRA a/k/a ALMACENES CARAVANA a/k/a LA REINA		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): EIN: 66-0672678		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):	
Street Address of Debtor (No. and Street, City, and State) CARR. NO. 2 KM 27.4 BO. ESPINOSA DORADO, PR		Street Address of Joint Debtor (No. and Street, City, and State)	
		ZIPCODE 00646	ZIPCODE
County of Residence or of the Principal Place of Business: Dorado		County of Residence or of the Principal Place of Business:	
Mailing Address of Debtor (if different from street address): PO BOX 1509 VEGA ALTA, PR		Mailing Address of Joint Debtor (if different from street address):	
		ZIPCODE 00694	ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above):		ZIPCODE	
Type of Debtor (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) _____ _____ _____	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other RETAIL SALES <input type="checkbox"/> Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 Nature of Debts (Check one box) Debts are primarily consumer <input type="checkbox"/> debts, defined in 11 U.S.C. §101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts	
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		Check one box: Chapter 11 Debtors <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D) <input checked="" type="checkbox"/> Debtor is not a small business as defined in 11 U.S.C. § 101(51D) Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Check all applicable boxes <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes, in accordance with 11 U.S.C. § 1126(b).	
Statistical/Administrative Information			
<input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.			
THIS SPACE IS FOR COURT USE ONLY			
Estimated Number of Creditors			
1-49	50-99	100-199	<input checked="" type="checkbox"/> 200-999
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1000-5000	5,001-10,000	10,001-25,000	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25,001-50,000	50,001-100,000	Over 100,000	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Estimated Assets			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Estimated Liabilities			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voluntary Petition (This page must be completed and filed in every case)		Name of Debtor(s): AAA IMPORTS, INC.	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed:	NONE	Case Number:	Date Filed:
Location Where Filed:	N.A.	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor:	Case Number:	Date Filed:	
CARIAN MANAGEMENT, INC.	PENDING	MAY 12, 2010	
District:	Relationship:	Judge:	
District of Puerto Rico	AFFILIATE	PENDING	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).	
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		X _____	Signature of Attorney for Debtor(s) _____ Date _____
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable non bankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).			

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

AAA IMPORTS, INC.

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/Edgardo Muñoz

Signature of Attorney for Debtor(s)

Edgardo Muñoz

Printed Name of Attorney for Debtor(s)

EDGARDO MUÑOZ, P.S.C.

Firm Name

PO BOX 360971

Address

SAN JUA, PR 00936-0971

787-524-3888

Telephone Number

MAY 12, 2010

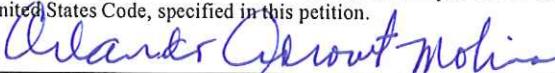
Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X 

Signature of Authorized Individual

ORLANDO ADROVET MOLINA

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

MAY 12, 2010

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 are attached.

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, 2) I prepared this document for compensation, and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

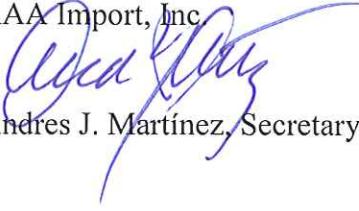
CORPORATE RESOLUTION

I, André J. Martínez, of legal age, Secretary of, Inc., and resident of San Juan, Puerto Rico DO HEREBY CERTIFY that:

1. At a meeting celebrated on Dorado, the Board of Directors of AAA Imports, Inc. agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
2. That at the meeting of shareholders celebrated on the same date, the filing the bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
4. That it was also agreed that the services of Attorney Edgardo Muñoz would be retained for such purposes.
5. That it was also agreed that Orlando Adrovet will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evidently, I sign this resolution today the 11 day of May, 2010.



AAA Import, Inc.

Andres J. Martínez, Secretary

Affidavit No. 194

Sworn and signed before me by Andres J. Martinez of legal age, married, Secretary of AAA Imports, Inc., who is personally known to me.

Today 11 day of May, 2010 at San Juan, Puerto Rico.



United States Bankruptcy Court

District Of PUERTO RICO

In re

AAA IMPORTS, INC

Case No. _____

Debtor

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$ Hr rate \$275

Prior to the filing of this statement I have received a retainer of \$ \$15,000

Balance Due \$ PEND. APPLIC.

2. The source of the compensation paid to me was:

Debtor Other (specify)

3. The source of compensation to be paid to me is:

Debtor Other (specify)

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;

e. [Other provisions as needed]

The \$1,039 was advanced by debtor to cover the filing fees. Additionally, a retainer of \$15,000 was received to be credited toward fee applications to be filed with the court.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

5/12/2010

Date

/s/ EDGARDO MUÑOZ

Signature of Attorney

EDGARDO MUÑOZ PSC

Name of law firm

UNITED STATES BANKRUPTCY COURT
District of Puerto Rico

In re AAA IMPORTS, INC.,

Debtor

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim if secured also state value of security]</i>
WESTERNBANK P.O. BOX 1180 MAYAGUEZ, PR 00681-1180				7,225,015.00
DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140				593,800.72

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim if secured also state value of security]</i>

CRIM PROPIEDAD MUEBLE P.O BOX 362983 SAN JUAN, PR 00936-2983				318,058.57
AUTORIDAD DE ENERGIA ELECTRICA PO BOX 363508 SAN JUAN, PR 00936				169,580.76
PUERTO RICO BEAUTY SUPPLY INC. PO BOX 192317 SAN JUAN, PR 00919-2317				129,635.80
65TH INFANTERIA SHOPPING CENTER,LLC P.O BOX 362983 SAN JUAN, PR 00936-2983				114,007.96
KOLE IMPORTS INC 24600 S MAIN ST CARSON, CA 90745				86,608.91
OMEGA & DELTA CO. INC. PO BOX 1831 CAROLINA, PR 00984				84,105.36

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim if secured also state value of security</i>
VILLA BLANCA SHOPPING CENTER,LLC P.O. BOX 362983 SAN JUAN, PR 00936-2983				78,225.79
COMMERCIAL CENTERS MANAGEMENT PO BOX 362983 SAN JUAN, PR 00936-2983				77,198.18
D & P IMPORT CORPORATION 4619 ALAMEDA ST Los Angeles, CA 90058				72,975.95
GOLDEN SHEETS FACTORY 64 MILL STREET PATERSON, NJ 07501				72,454.60
RODEO IMPORT CALLE C EDIFICIO RODEO APDO 030-00253 Z,L REP PMA,				64,931.13
TYCOON PAPER URB. INDUSTRIAL EL COMANDANTE EDIF. #1 CAROLINA, PR 00982				60,710.34

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim (if secured also state value of security)</i>

EL MERCADO PLAZA S. E. P.O. BOX 474 TRUJILLO ALTO, PR 00977-0474				58,892.94
FRANCISCO RODRIGUEZ GOMEZ HC-03 BOX 15630 JUANA DIAZ, PR 00795				57,913.77
JR WORLD AND OR CAPITAL BUSINESS 350 UNIUS STREET BROOKLYN, NY 11212				55,833.56
CONCORD ENTERPRISES, INC. 2957 EAST 46 TH ST LOS ANGELES , CA 900058				50,757.61
DISTRIBUIDORA FERDOC PO BOX 194601 SAN JUAN, PR 00919-4601				49,982.30
REGENT PRODUCTS CORP. 8999 PALMER RIVER GROVE, IL 60171				48,725.78

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date MAY 12, 2010

Signature



ORLANDO ADROVÉT MOLINA,
PRESIDENT

65TH INFANTERIA SHOPPING CENTER LLC
PO BOX 362983
SAN JUAN PR 00936-2983

A S WIRELESS ACCESORIES
URB MEDINA
F33 CALLE 5
ISABELA PR 00662

A Y Z SECURITY AGENCY INC
PO BOX 69001 JPMB 355
HATILLO PR 00569 PUERTO RICO

ACTION GROUP CORPORATION
PO BOX 1325
SAINT JUST PR 00978

ADT SECURITY SYSTEMS
PO BOX 366758
SAN JUAN PR 00936-6758

AGROPHARMA LABORATORIES INC
PO BOX 1150
SAN JUAN PR 00751

ALI A HUSSEIN
CALLE SAN ALBERTO
URB SAN AGUSTIN
VEGA BAJA PR 00694

ALMACENES DEL CASTILLO
PO BOX 9020564
SAN JUAN PR 00902-0564

ALPHA ONE SECURITY SOLUTIONS
LAGUNA GARDEN SHOPING CENTER
10 AVE LAGUNA SUITE 256
CAROLINA PR 00979-6493

AMERICAN PRESIDENT LINES OF PR
2000 KENNEDY AVENUE MAI BLDG
SUITE 316
SAN JUAN PR 00920

ANTONIO RIVERA REOYO
PO BOX 8969
HUMACAO PR 00792

AQUA-GULF TRANSPORT INC
PO BOX 11256
SAN JUAN PR 00922-1256

AQUA-GULF XPRESS
1055 ILA OFFICE SUITE 704
CARR2 KM 21 MARG AVE KENNEDY
SAN JUAN PR 00920

AUTORIDAD DE ACUEDUCTOS Y
ALCANTARILLADOS
CORIZAL PR 00783

AUTORIDAD DE ENERGIA ELECTRICA
PO BOX 363508
SAN JUAN PR 00936

AVANTEK MANUFACTURING CORP
PO BOX 51477
TOA BAJA PR 00950

AWILDA MAYOL DE CANCIO
PO BOX 668
SAN SEBASTIAN PR 00685

AXIOM TRADE INC
MAI CENTER SUITE 210
KENNEDY AVE
SAN JUAN PR 00920

B FERNANDEZ HNOS INC
PO BOX 363629
SAN JUAN PR 00936-3629

BV PROPERTIES INC
YAUCO PLAZA 1-137
YAUCO PR 00698

BEAUTY CONCEPTS INC
PO BOX 1863
HATO REY PR 00919

BEEPEX CORP
1049 JESUS T PIERO
SAN JUAN PR 00920

BENSO CORPORATION
PO BOX 9418
CAGUAS PR 00726

C AND F WORLWIDE AGENCY CORP
PO BOX 9020737
SAN JUAN PR 00902

C7 GLOBAL INC
PO BOX 11741
SAN JUAN PR 00922

CADBURY ADAMS
PO BOX 3631168
SAN JUAN PR 00936-3168

CANGREJO ARRIBA DEVELOPMENT CORP
PO BOX 190525
SAN JUAN PR 00919-0525

CARIAN MANAGEMENT INC
PO BOX 1509
VEGA ALTA PR 00694-1509

CARIBE CANDLE CORPORATION
BOX 120
PEUELAS PR 00624

CARLOS ENRIQUE RIVERA LUGO
PO BOX 1003
MANATI PR 00674

CARLOTA MONSERRATE LUGO CALZADA
500 BLVD PASEO DEL RIO
APTO 5301
HUMACAO PR 00791

CCVA INC
PO BOX 190525
SAN JUAN PR 00919-0525

CENTRO DE RECAUDACION DE INGRESOS
PO BOX 195387
SAN JUAN PR 00919

CESAR CASTILLO INC
PO BOX 191149
SAN JUAN PR 00919-1149

CITY OFFICE SUPPLY
PO BOX 1669
BAYAMON PR 00960

COLGATE-PALMOLIVE CO DIST
PO BOX 363865
SAN JUAN PR 00936-3865

COLOMER AND SUAREZ SAN JUAN INC
PO BOX 11351
CAPARRA HEIGHTS STA
SAN JUAN PR 00922

COMMERCIAL CENTERS MANAGEMENT
PO BOX 362983
SAN JUAN PR 00936-2983

COMPUTER CONSULTING GROUP
313 MONTGOMERY ST
URB SAN GERARDO
SAN JUAN PR 00926

CONCORD ENTERPRISES INC
2957 EAST
46 TH ST
LOS ANGELES CA 900058

CONDOMINIO EL CANTON MALL
PO BOX 968
BAYAMON PR 00960

CORDIALSA BORICUA EMPAQUEINC
P O BOX 9021741
SAN JUAN PR 00902-1741

CRIM
PROPIEDAD MUEBLE
PO BOX 362983
SAN JUAN PR 00936-2983

D P IMPORT CORPORATION
4619 ALAMEDA ST
LOS ANGELES CA 90058

DEL RIO TRADING BEAUTY SUPPLY
P O BOX 779
CAMUY PR 00627

DEPARTAMENTO DEL TRABAJO Y
RECURSOS HUMANOS
PO BOX 191020
SAN JUAN PR 00919-1020

DEPARTMENT OF TREASURY
BANKRUPTCY DIVISION
PO BOX 9024140
SAN JUAN PR 00902-4140

DESARROLLO RAMFER SE
APARTADO 988
AGUADILLA PR 00605

DESIGNED TEMPERATURES INC
VILLA ALEGRIA TOPACIO 259
AGUADILLA PR 00603

DISTRIBUIDORA DANIBETZA
BO ALMIRANTE SUR
VEGA BAJA PR 00694

DISTRIBUIDORA FERDOC
PO BOX 194601
SAN JUAN PR 00919-4601

DISTRIBUIDORA FLAMINGO INC
PO BOX 9066537
SAN JUAN PR 00906-6537

DONNAMAX INC
765 MCDONALD AVENUE
BROKLYN NY 11218

DR EDWIN CUEVAS SANABRIA
CALLE RIUS RIVERA 6
ADJUNTAS PR 00601

DURA KLEEN USA INC
458 EAST 101ST ST
BROOKLYN NY 11236

EDITEX HOME CURTAIN CORP
65 OSER AVENUE
HAUPPAUGE NY 11788

EGM POWERGROUP INC
PMB 509 PO BOX 4960
CAGUAS PR 00726

EL COROZO-2
CARR NO2 KM 281
BO ESPINOSA

EL MERCADO PLAZA S E
PO BOX 474
TRUJILO ALTO PR 00977-0474

ELMERS PRODUCTS INC A BORDEN INC
PO BOX 951101
DALLAS TX 75395-1101

EMPRESAS DE GAS CO INC
BOX 1025
SABANA SECA STA
SABANA SECA PR 00952-1025 PUERTO RICO

EMPRESAS PAP CORP
PO BOX 942
MAYAGUEZ PR 00681

EMPRESAS VALLEDOR INC
PO BOX 194601
SAN JUAN PR 00919-4601

ENRIQUE ANTONIO RIVERA LUGO
PO BOX 1176
CAGUAS PR 00726-1176

EPIFANIO VIDAL SE
MSC 6152
ESTACION 1
BAYAMON PR 00960

FEDERAL EXPRESS
ACCT 200700678
PO BOX 332
MEMPHIS TN 38194-4741

FIDEICOMISO GLORIA RIVERA REOYO
702 CALLE ROOSEVELT
APT 201
SAN JUAN PR 00907

FONDO DEL SEGURO DEL ESTADO
PO BOX 365028
SAN JUAN PR 00936-5028

FRANCISCO RODRIGUEZ GOMEZ
HC-03 BOX 15630
JUANA DIAZ PR 00795

GENERAL WHOLESALERS DISTRIBUTORS
P O BOX 1739
TRUJILLO ALTO PR 00977-1739

GENESIS
PO BOX 531
ISABELA PR 00662

GLAXOSMITHKLINE
PO BOX 71591
SAN JUAN PR 00936-8691 PUERTO RICO

GLOBE MARKETING CORP
PO BOX 361705
SAN JUAN PR 00936-1705

GLORIA MATANZO
CONDOMINIO PALMA REAL
APT 5-G MADRID 2
SANS JUAN PR 00907

GOLDEN SHEETS FACTORY
64 MILL STREET
PATERSON NJ 07501

GRUPO SAN LORENZO SE
PO BOX 2080
CAYEY PR 00737

HECTOR CALLE ESQ
PO BOX 11073
SAN JUAN PR 00922-1073

HERSHEY FOODS CORPORATION
PO BOX 70347
SAN JUAN PR 00936-8347

HOLIDAY CARDS
PO BOX 37-3333
CAYEY PR 00737

HUSSEIN MOHAMED ISHKIRAT
CALLE SAN JOSE 5
LARES PR 00669

I REMBALSKY INC
PO BOX 9567
SANTURCE PR 00908

IN-MAR TRADING INC
PO BOX 51486
LEVITTOWN PR 00950-1486

INTEGRAND ASSURANCE COMPANY
PO BOX 70128
SAN JUAN PR 00936-8128

INTERNAL REVENUE SERVICES
POST OFFICE
BOX 21126
PHILADELPHIA PA 19114-0326

IRS
CITIVIEW PLAZA NO 2
48 CARRETERA 165 SUITE 2000
GUAYNABO PR 00968-8000

JAN DISTRIBUTORS
PO BOX 206
SABANA GRANDE PR 00637

JDY HOME
295 5TH AVENUE SUITE 1616
NEW YORK NY 10016

JOSE MIGUEL GONZALEZ VIRELLA
CALLE BOU 45
CORIZAL PR 00783

JOSE ROBERTO CALLE AGUILU
AVENIDA ANDALUCIA 767 SE
PUERTO NUEVO
SAN JUAN PR 00921

JOSEAVILA YO SANTIAGO SANTIAGO
PO BOX 8733
FERNANDEZ JUNCOS STATION
SANTURCE PR 00910

JR WORLD AND OR CAPITAL BUSINESS
350 UNIUS STREET
BROOKLYN NY 11212

JUSTO SOTOMAYOR
PO BOX 363687
SAN JUAN PR 00936-3687

KERCADO ESTRADA CO PSC
CAPITAL CENTER SOUTH TOWER
239 ARTERIAL HOSTOS SUIT 903
SAN JUAN PR 00918-1478

KIMBERLY-CLARK PR INC
PO BOX 71453
SAN JUAN PR 00936-8553

KOLE IMPORTS INC
24600 S MAIN ST
CARSON CA 90745

LABORATORIO CLINICO TOLEDO INC
51 CALLE PALMA
ARECIBO PR 00612

LARSEN PRODUCTS
PO BOX 5308
CAGUAS PR 00725

LASER PRODUCTS
PO BOX 1723
JUNCOS PR 00777

LC DISTRIBUTORS INC
P O BOX 361709
SAN JUAN PR 00936

LM WASTE SERVICE CORP
PMB H-819
AVE HOSTOS
PONCE PR 00716-1107

LOCKMOBILE SECURITY SPECIALISTS
PO BOX 29579
SAN JUAN PR 00929-0579

LS QUILTING INC
PO BOX 362385
SAN JUAN PR 00936-2385

LUIS GARRATON INC
P O BOX 362984
SAN JUAN PR 00936-2984

MARDO INTERNATIONAL DISTRIBUTING
P O BOX 29791
SAN JUAN PR 00929-0791

MARIA LUISA MAYOL ORONOZ
PO BOX 668
SAN SEBASTIAN PR 00685

MARIA MILAGROS RIVERA LUGO
PO BOX 800581
COTO LAUREL PR 00780-0581

MARICARMEN MATANZO
BOX 654
CAGUAS PR 00726

MARVIC PARKING SERVICES INC
PO BOX 458
MAYAGUEZ PR 00681

MASTER DISTRIBUTOR INC
PO BOX 4817
CAROLINA PR 00984-4817

MAX WHOLESALE IMP EXP INC
2410 E38TH ST
VERNON CA 90058

MAYS ZONA LIBRE SA
APARTADO 2094
ZONA LIBRE DE COLON
COLON REP DE PANAMA

MENDEZ COMPANY
PO BOX 363348
CEL 220-0937
SAN JUAN PR 00936-3348

MORALES DISTRIBUTORS
PO BOX 787
HORMIGUEROS PR 00660

MUNICIPIO DE JUANA DIAZ
P O BOX 1409
JUANA DIAZ P R 00795

MUNICIPIO DE YAUCO
P O BOX 1
YAUCO P R 00698

MUNICIPIO DE NARANJITO
PO BOX 153
NARANJITO PR 00719

MUNICIPIO DE AGUADILLA
PO BOX 1008
AGUADILLA PR 00605

MUNICIPIO DE ARECIBO
PO BOX 1086
ARECIBO PR 00613

MUNICIPIO DE BARRANQUITAS
P O BOX 250
BARRANQUITAS PR 00794

MUNICIPIO DE BAYAMON
P O BOX 1588
BAYAMON P R 00961

MUNICIPIO DE CAGUAS
P O BOX 907
CAGUAS P R 00726

MUNICIPIO DE CAMUY
PO BOX 539
CAMUY PR 00637

MUNICIPIO DE CAROLINA
APARTADO 8
CAROLINA PR 00986-0008

MUNICIPIO DE CAYEY
P O BOX 371330
CAYEY P R 00737-1330

MUNICIPIO DE COMERIO
PO BOX 1108
COMERIO PR 00782

MUNICIPIO DE COROZAL
CALLE CERVANTES 9
COROZAL PR 00783

MUNICIPIO DE FAJARDO
P O BOX 865
FAJARDO P R 00738

MUNICIPIO DE GUAYNABO
DEPT DE FINANZAS
APARTADO 7890
GUAYNABO PR 00970-7890

MUNICIPIO DE LARES
PO BOX 218
LARES PR 00669

MUNICIPIO DE MANATI
CALLE QUINONEZ 10
MANATI PR 00674

MUNICIPIO DE MOROVIS
P O BOX 655
MOROVIS P R 00687

MUNICIPIO DE OROCOVIS
PATENTE MUNICIPAL
PO BOX 2106
OROCOVIS PR 00720

MUNICIPIO DE PEUELAS
P O BOX 10
PEUELAS P R 00624

MUNICIPIO DE PONCE
P O BOX 331709
PONCE P R

MUNICIPIO DE SAN JUAN
PO BOX 70179
SAN JUAN PR 00936-8179

MUNICIPIO DE SAN LORENZO
PO BOX 1287
SAN LORENZO PR 00754

MUNICIPIO DE SAN SEBASTIAN
PO BOX 1603
SAN SEBASTIAN PR 00685

MUNICIPIO DE TOA ALTA
PO BOX 82
TOA ALTA PR 00954

MUNICIPIO DE VEGA ALTA
PO BOX 1390
VEGA ALTA PR 00692

MUNICIPIO DE VEGA ALTA
PO BOX 1390
VEGA ALTA PR 00692

MUNICIPION DE HUMACAO
P O BOX 178
HUMACAO P R 00791

MYA TRANSPORT INC
PO BOX 902
DORADO PR 00646

NESTLE PUERTO RICO INC
PO BOX 71538
SAN JUAN PR 00936-8638

OMEGA DELTA CO INC
PO BOX 1831
CAROLINA PR 00984

ORLANDO ADROVET MOLINA
R A 1-VIA DEL RIO CRISTAL
URB ENCANTADA
TRUJILLO ALTO PR 00976

ORLANDO ADROVET MOLINA
R A 1-VIA DEL RIO CRISTAL
URB ENCANTADA
TRUJILLO ALTO PR 00976

ORO CANDY DISTRIBUTORS
PO BOX 1879
OROCOVIS PR 00720

PEDRO ENRIQUE RIVERA LUGO
CALLE TURIN 608
ESTANCIAS DE TORUGUERO
VEGA BAJA PR 00693

PEUELAS SHOPPING PLAZA INC
PO BOX 3685
MAYAGUEZ PR 00681-3685

PREMIO GORDO INC
PO BOX 800675-675
COTO LAUREL PR 00780

PRO LIGHTING ELECTRICAL DISTRIBUTOR
AVE LOS CONQUISTADORES 150
LOCAL 01A MARINA BAHIA PLAZA
CATANO PR 00962

PUERTO RICO BEAUTY SUPPLY INC
PO BOX 192317
SAN JUAN PR 00919-2317

PUERTO RICO GENERAL DISTRIBUTING CO
JULIO N MATOS INDPARK LOT 26
WAREHOUSE PLI BOMARTIN GONZAL
CAROLINA PR 00987

PUERTO RICO SUPPLIES
PO BOX 11908
SAN JUAN PR 00922-1908

PUERTO RICO TELEPHONE COMPANY
787-270-5300-071
PO BOX 71535
SAN JUAN PR PR 00936

R H DISTRIBUTORS
APTDO 3511
BAYAMON GARDEN STATION
BAYAMON PR 00958

REGENT PRODUCTS CORP
8999 PALMER
RIVER GROVE IL 60171

RENEWAL CONSUMER PRODUCTS INC
PO BOX 190205
SAN JUAN PR 00919-0205

RODEO IMPORT
CALLE C EDIFICIO RODEO
APDO 030-00253 ZL
REP PMA

ROMEY INC.
PMB 384
1357 ASHFORD AVE
SAN JUAN PR 00907

SAN JUAN TRADING CO INC
PO BOX 366458
SAN JUAN PR 00936-6458

SAN MIGUEL LABEL
MANUFACTURING INC

SANTA REAL REALTY CORP
P O BOX 190525
SAN JUAN PR 00919-0525

SECRETARIO DE HACIENDA
372 AVE ROTARIOS
SUITE 103 B
ARECIBO PR 00612-4601

STANDARD BEAUTY SUPPLY INC
PO BOX 191863
SAN JUAN PR 00919-1863

START MARKING SYSTEMS INC
PO BOX 2175
BAYAMON PR 00960-2175 PUERTO RICO

SUAREZ SALES INC
PO BOX 126
CATAO PR 00963 PUERTO RICO

SUCESION ESTEBAN CARRION DIAZ
PO BOX 192
MANATI PR 00674

SWEET HOUSE
PO BOX 8025
BAYAMON PR 00960-8025

T MOBILE
PO BOX 660252
DALLAS TX 75266-0252

TAGICIG SERVICES
MERCANTIL PLAZA BUILDING
SUITE 810
HATO REY PR 00918

TERMO ENVASESSA
PO BOX 9231
BAYAMON PR 00960-8041

THE CLOROX COMMERCIAL COMPANY
PO BOX 2133
SAN JUAN PR 00922-2133

THE NEW PONCE SHOPPING CENTER LP
PO BOX 331943
PONCE PR 00733-1943

THOMAS DIAZ INC
PO BOX 1031
SABANA SECA PR 00952-1031

TNT FIREWORKS
4511 HELTON DRIVE
FLORENCE AL 35630

TOP TRADERS INC
PO BOX 194601
SAN JUAN PR 00919-4601

TOTAL APPLIANCES
PO BOX 6554
SAN JUAN PR 00914-6554

TYCOON PAPER
URB INDUSTRIAL EL COMANDANTE
EDIF 1
CAROLINA PR 00982

UMA ENTERPRISES
660 WEST ARTESIA BLVD
COMPTON
COMPTON CA 90220

UNILEVER DE PR INC
PO BOX 70129
SAN JUAN PR 00936-8357 PUERTO RICO

UNIVERSAL INDUSTRIAL SUPPLIES
PO BOX
PONCE PR 00732

UNIVERSAL MANUFACTURING CORP
PO BOX 11999
SAN JUAN PR 00922

US DEPARTMENT OF JUSTICE
FEDERAL LITIGATION DIVISION
PO BOX 9020192
SAN JUAN PR 0090-0192

V SUAREZ CO INC
PO BOX 364588
SAN JUAN PR 00936-4588 PUERTO RICO

VALENTIN EXTERMINATING SERVICES
PMB 390 2135 CARR 2
SUITES 15
BAYAMON PR 00959

VENROD TRADING COMPANY INC
1138 ROOSEVELT AVENUE
SAN JUAN PR 00920

VERPAS PRODUCTS INC
PO BOX 29410
65TH INF STA
RIO PIEDRAS PR 00929-9410

VICTORIA CLASSICS
277 5TH AVENUE
NEW YORK NY 10016

VILLA BLANCA SHOPPING CENTERLLC
PO BOX 362983
SAN JUAN PR 00936-2983

WESTERN BANK WORLD-VISA
PO BOX 430
MAYAGUEZ PR 00681-0430

WESTERN OIL CORPORATION
PO BOX PMB 172
AVE ESMERALDA 53
GUAYNABO PR 00969-4429

WESTERNBANK
PO BOX 1180
MAYAGUEZ PR 00681-1180

WG GROUP
2000 CARR 8177
SUITE 26 PMB 220
GUAYNABO PR 00966-3762

WILFREDO SEGARRA SINDICO
PO BOX 9023385
SAN JUAN PR 00902-3382

WILLGRE CORP
PO BOX 1423
CIALES PR 00638

XEROX CORPORATION
PO BOX 650361
DALLAS TX 75265-0361

XPRESSARTE
CALLE 41 BL 35
REXVILLE
BAYAMON PR 00957

UNITED STATES BANKRUPTCY COURT
District of Puerto Rico

In re AAA IMPORTS, INC.,
Debtor

Case No. _____

Chapter 11

VERIFICATION OF LIST OF CREDITORS

I hereby certify under penalty of perjury that the attached List of Creditors which consists of 26 pages, is true, correct and complete to the best of my knowledge.

Date MAY 12, 2010

Signature

Orlando Adrovet Molina

ORLANDO ADROVET MOLINA,
PRESIDENT

EDGARDO MUÑOZ,
PSC
PO BOX 360971
SAN JUAN, PR 00936-0971
787-524-3888
787-524-3888